

Robert M. Hitt III
Chairman



Bonnie Ammons
Executive Director

South Carolina
Rural Infrastructure Authority

Board Meeting Agenda

May 18, 2015 11:00 a.m.

Call to Order..... Robert “Bobby” M. Hitt III, Chairman

Approval of February 23, 2015 Minutes Chairman Hitt

- **TAB 1 - Minutes**

Reports..... Bonnie Ammons/Chris Huffman

- **TAB 2 - Financial Report**
- **TAB 3 - Executive Director’s Report**
 - **Active Grant Obligations**
 - **Active Grant Revisions**

Old Business..... Chairman Hitt/Bonnie Ammons

None

New BusinessChairman Hitt/Bonnie Ammons

- **TAB 4 - Basic Infrastructure Program**
- **TAB 5 - Economic Infrastructure Program**
- **TAB 6 - Budget and Funding Recommendations Summary and Map**

Other Business Chairman Hitt

- **TAB 7 - Annual Evaluation**
- **TAB 8 - Board Meeting Schedule FY2015 – 2016**
 - **Next Meeting: August 17, 2015**

Working Lunch

- **TAB 9 - Strategic Planning Session (To begin immediately following lunch)**

Adjourn

The South Carolina Rural Infrastructure Authority has complied with the requirements of the Freedom of Information Act in notification of the media and posting of the agenda.